



## DELTA STEWARDSHIP COUNCIL

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July 18, 2011

**-- AGENDA --**  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Friday, July 29, 2011**  
**West Sacramento City Hall Galleria**  
**1110 West Capitol Avenue, West Sacramento, California 95691**

**Please See Attachment for Directions to the City Hall Galleria Event Parking Lot**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

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**DAY 1: Friday, July 29, 2011, 9:00 a.m. – 5:00 p.m.**

- 9:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
  - 3. Chair's Report**
  - 4. Executive Officer's Report**
    - a. Legislative and Legal Update**
    - b. Quarterly Contracts Update**
    - c. Delta Science Program Contract Amendment (Action Item)**
    - d. Implementation of the Delta Plan**
    - e. Meeting Schedule for the Remainder of the Year**
  - 5. Lead Scientist's Report**
  - 6. Adoption of April 28-29, 2011, May 12-13, 2011, June 16, 2011 and June 23-24, 2011 Meeting Summaries (Action Item)**
  - 7. East Bay Municipal Utilities District Aqueduct Levee Projects (Action Item)**

**Attachment 1:** Project Scopes of Work  
**Attachment 2:** CEQA Notices of Exemption  
**Attachment 3:** DWR Letters of CEQA Categorical Exemption and Scope of Work Concurrence  
**Attachment 4:** DWR Communication July 18, 2011  
**Attachment 5:** Sample Contract Indemnification Language

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

*– CA Water Code §85054*

8. Approval of Delta Plan Contract Amendment **(Action Item)**
9. Delta Plan Development – Focused Discussion on Finance Section of Delta Plan **(Action Item)**
10. Public Comment
11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

5:00 p.m.      ADJOURN

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- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>
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